



SCOTT HAGGERTY, CHAIR
Alameda County

ADRIENNE J. TISSIER, VICE CHAIR
San Mateo County

TOM AZUMBRADO
*U.S. Department of Housing
and Urban Development*

TOM BATES
Cities of Alameda County

DEAN J. CHU
Cities of Santa Clara County

DAVE CORTESE
Association of Bay Area Governments

CHRIS DALY
City and County of San Francisco

BILL DODD
Napa County and Cities

DORENE M. GIACOPINI
U.S. Department of Transportation

FEDERAL D. GLOVER
Contra Costa County

ANNE W. HALSTED
*San Francisco Bay Conservation
and Development Commission*

STEVE KINSEY
Marin County and Cities

SUE LEMPert
Cities of San Mateo County

JAKE MACKENZIE
Sonoma County and Cities

JON RUBIN
San Francisco Mayor's Appointee

BIJAN SARTIPI
*State Business, Transportation
and Housing Agency*

JAMES P. SPERING
Solano County and Cities

AMY REIN WORTH
Cities of Contra Costa County

KEN YEAGER
Santa Clara County

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

Bay Area Toll Authority (BATA) MINUTES
February 24, 2010
Lawrence D. Dahms Auditorium
101 8th Street, 1st Floor
Oakland, California

Attendance

Chair Haggerty convened the meeting at 9:34 a.m. In addition to Commissioner Haggerty, the following Authority members were in attendance:

Tom Bates, Dean Chu, Dave Cortese, Chris Daly, Bill Dodd, Dorene Giacopini, Anne Halsted, Steve Kinsey, Sue Lempert, Jake Mackenzie, Jon Rubin, Jim Sperring, Amy Rein Worth, and Ken Yeager and Vice Chair Tissier.

Consent Calendar

The Authority unanimously approved the following items on the Consent Calendar:

- Minutes of the January 27, 2010 Authority meeting.
- BATA Resolution No. 86, Revised, Regional Measure 1 Toll Program allocation of \$6.5 million to the Interstate 880/State Route 92 Interchange Reconstruction Project and allocation of \$800,000 for Antioch Bridge Seismic Retrofit project.

BATA Resolution No. 91, Reimbursement of Past Expenses.

Chair Dodd, moved approval of BATA Resolution No. 91. Federal tax law authorizes an agency to reimburse past project expenses from the proceeds of future bond issues as long as the intent to reimburse is authorized by resolution prior to the financing. BATA Resolution No. 91, increases BATA's threshold for reimbursement authorization from \$9 billion to \$12 billion in order to accommodate the new Antioch and Dumbarton bridge seismic retrofit projects, as well as the potential debt financing of toll funding for certain MTC Resolution No. 3434 and transit rehabilitation projects. This resolution does not authorize the issuance of bonds. Any authorization to issue debt would be undertaken subject to a separate financing resolution. The motion was unanimously approved.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Haggerty adjourned the meeting at 9:43 a.m.

JOSEPH P. BORT METROCENTER | 101 EIGHTH STREET | OAKLAND, CA 94607-4700

TEL 510.817.5700 | TTY/TDD 510.817.5769 | FAX 510.817.5848 | E-MAIL info@mtc.ca.gov | WEB www.mtc.ca.gov

